



Board of Education

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PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on April 5, 2016 beginning at 4:00 p.m.
at the at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
April 5, 2016

1. STUDY SESSION - OPEN MEETING - 4:00 p.m.

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

A. Ends Policies and Student Achievement

Ongoing discussion on Board of Education goals for student achievement. Board to draft a statement regarding testing.

B. Motion to go into Closed Session

2. POTENTIAL CLOSED SESSION - 5:00 p.m.

A. Personnel

B. Property

C. Potential Litigation

D. Negotiations

3. STUDY SESSION - OPEN MEETING

A. Title I Schools for 2016-17 - 5:45 p.m.

Ms. Nancy Ward, Coordinator, Educational Support Services

Information regarding schools with Title I programs for the next school year.

B. Turnaround Schools for 2016-17 - 6:00 p.m.

Mrs. Teri Timpson, Administrator of Schools

Information on the schools selected for next year as part of the Turnaround program to increase student achievement on the elementary level.

C. Review of School Starting and Ending Times for School Year 2016-17 - 6:15 p.m.

Mr. Scott Thomas, Administrator of Auxiliary Services

Mr. Paul Bergera, Staff Assistant, Auxiliary Services

Review of schedule for school beginning and end of day times for the next school year.

D. Jordan School District Grant Applications - 6:30 p.m.

Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development

Ms. Shelley Nordick, Consultant, Instructional Support Services

Information on application process and type of grants sought by Jordan School District.

E. Policy Governance Review: BS/C 203 *Delegation to the Superintendent* - 6:45 p.m.

Mrs. Susan Pulsipher, Board President

Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

- F. Review of Board Calendar for 2016-17 - 7:00 p.m.
Mrs. Susan Pulsipher, Board President
Review of calendar for Board meetings for 2016-17.
 - G. Discussion on 5-Year Building Construction Plan - 7:10 p.m.
Mrs. Susan Pulsipher, Board President
Discussion on 5-Year Building Construction Plan as it relates to the bond plan.
 - H. Update on Progress Toward 2016 Bond Election - 7:25 p.m.
Mrs. Susan Pulsipher, Board President
Mr. Paul Van Komen, Legal Counsel, Burbidge & White
Information on progress toward putting a bond election on the November 2016 ballot.
 - I. Board Committee Reports
 - 1) District/Community Council Board Advisory Committee - 7:45 p.m.
Mrs. Jen Atwood, Committee Chair
 - 2) Facilities Board Advisory Committee - 7:55 p.m.
Mrs. Kayleen Whitelock, Committee Chair
 - 3) District Finance & Audit Board Advisory Committee - 8:05 p.m.
Mr. Matt Young, Committee Chair
 - 4) Legislative/Community Relations Advisory Committee - 8:10 p.m.
Mrs. Susan Pulsipher, Board President/Committee Chair
 - 5) Charter School Relations Advisory Committee - 8:15 p.m.
Mr. Matt Young, Committee Chair
 - J. Future Agenda Items
 - 1) BP 177 *Disposal of Surplus Items*
 - 2) BP 178 *Purchasing Procedures*
 - 3) AS 85 *Medication in the School Setting*
 - 4) AS90 *Drugs and Alcohol*
 - 5) Equipment Budget for Schools
 - 6) Process for Administrative Appointments
 - 7) Bus Advertising Update
4. **SPECIAL SESSION - Special Business Items** - 8:20 p.m.
- A. Recommendation to Approve Revisions to Administrative Policy DP311 *Evaluation for Licensed Personnel*
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
Discussion and potential action to approve revisions to policy on evaluation process for licensed personnel to be in compliance with the Utah State Office of Education.
 - 1) Public Input Regarding Policy DP311 *Evaluation for Licensed Personnel*
 - 2) Action by Board of Education on Policy DP311 *Evaluation for Licensed Personnel*
 - B. Recommendation to Approve Revisions to Administrative Policy DP311A *Evaluation of Administrators*
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
Discussion and potential action to approve revisions to policy on evaluation process for administrators to be in compliance with the Utah State Office of Education.
 - 1) Public Input Regarding Policy DP311A *Evaluation of Administrators*
 - 2) Action by Board of Education on Policy DP311A *Evaluation of Administrators*

5. SPECIAL SESSION - Bid

A. Bingham High School - Beverage Provider

Discussion and possible action to approve bid to provide beverages (vending) for Bingham High School. Estimated amount of revenue: \$71,970.00 (five year estimate).

6. Motion to Adjourn